



Minutes
Arizona Housing Commission Meeting
January 25, 2013
1110 W. Washington Street
Suite 310, Conference Room 1
Phoenix, AZ 85007

Commissioners Present

David Adame, Chairman
Neal Young
Ken Anderson*
Peter Herder*
Roberto Ruiz*
Robert Michael McQuaid*

Albert Elias, Vice Chair*
Sarah Darr*
Courtney LeVinus*
David Scott Lembke*
Ted Williams*

Staff Present

Michael Traylor
Daniel Romm
Theresa Hoover

*Attended by phone

Commissioners Not Present

Betty Villegas
Deb Drysdale
Dave Wolf
Neal Young
Steven Tofel

Members of the Public in Attendance

Greg Moore
Valerie Iverson

Chairman Adame called the meeting to order at 1:08p.m.

1. Call to the Public (David Adame)

Chairman Adame made a call to the public. There was no response.

2. Approval of the December 7, 2012 Meeting Minutes (David Adame)

Chairman Adame presented the minutes from the December 7, 2012 meeting for approval. Commissioner Young made a motion to approve the minutes as presented; the motion was seconded by Commissioner Ruiz. Motion carried.

3. Director's Update (Michael Traylor)

Director Traylor updated the Commission on the current status of the 2013 QAP that was signed by the Governor. Additionally, the Director provided an update on the Department's foreclosure prevention efforts through the Save Our Home AZ program and the current status of the recent State Housing Fund NOFA.

4. Government Affairs Committee Update (Courtney LeVinus)

Commissioner LeVinus will convene another meeting of the Government Affairs Committee to go over proposed legislation and to determine if the Commission should take any action.

5. Legislative Update (Daniel Romm)

State Update: Mr. Romm gave an update on the Governor's proposed budget and various bills that have been dropped at the Legislature.

Federal: Mr. Romm gave an update on various federal issues including the recent fiscal cliff deal, sequestration, the debt ceiling, and the prospects for a Congressional budget package. Additionally he addressed the upcoming legislative proposal that would fix the floating rate system for the LIHTC program. Per the Commission's request, Mr. Romm will provide Commissioners with talking points to help lobby the Arizona Congressional delegation on the importance of permanently fixing the floating rate system to 9 percent.

6. Chair's Report (David Adame)

Chairman Adame asked Commission members to consider other possible areas where they could be influential and take more of an active role by utilizing their resources and contacts. Commission members identified the importance of permanently fixing the floating rate system and using their influence to get the banks to actively participate in the Department's Hardest Hit Fund program.

7. Other Business

The next meeting of the Arizona Housing Commission will be held on Friday, March 29, 2013 at the Arizona Department of Housing in Phoenix, located at 1110 W. Washington Street, Ste. 310.

8. Adjournment

Chairman Adame adjourned the meeting at 2:00p.m.